

NOTIFICATION
of an Extraordinary General Meeting of Shareholders
of Joint Stock Company Gazprom Neft (JSC Gazprom Neft)

Company located at the address: 5, Galernaya Str., liter A, Saint-Petersburg, 190000, Russian Federation

Dear Shareholder,

The Board of Directors of JSC Gazprom Neft hereby informs you of an Extraordinary General Shareholders' Meeting, to be held on **October 29, 2007.**

The meeting will be held in the form of absentee voting.

The record date for shareholders eligible to participate in the meeting is September 24, 2007, 11:00 p.m.

The mailing address to which shareholders should forward their completed bulletins:
JSC Gazprom Neft, 4 Kursovoy Pereulok, Moscow 119034, Russian Federation

The deadline for acceptance of voting bulletins is October 29, 2007, 6:00 p.m.

Items on the Agenda

1. On alterations to the Charter of JSC Gazprom Neft.

Shareholders may review information (materials) presented in preparation for the extraordinary shareholders meeting beginning from October 9, 2007 from 10:00 a.m. until 5:00 p.m., at JSC Gazprom Neft **at the following addresses:**

- 4 Kursovoy Pereulok, Moscow 119034;
- 5, Galernaya Str., liter A, Saint-Petersburg, 190000;

or on the Internet site www.gazprom-neft.ru.

In order to participate in the meeting, shareholders are required to send their completed and signed shareholder bulletins to the address listed in this notification.

If the bulletin is signed by a **legal representative of the shareholder**, then they should attach a (notarized copies) power of attorney in accordance with article 57 of the Federal Law No.208-FZ "On Joint Stock Companies" dated December 26, 1995.

The Board of Directors
JSC Gazprom Neft